

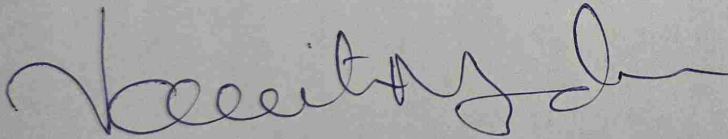
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shaily Engineering Plastics Ltd		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	Vanita L. Nagda		
Whether the seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE/BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	10,43,510	2.27%	2.26%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	10,43,510	2.27%	2.26%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold #	10,43,510	2.27%	2.26%
b) VRs acquired/sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	10,43,510	2.27%	2.26%
After the /sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-
Mode of / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 th June 2026		
Equity share capital / total voting capital of the TC before the said / sale	4,59,55,093		
Equity share capital/ total voting capital of the TC after the said / sale	4,59,55,093		
Total diluted share/voting capital of the TC after the said / sale	4,59,55,093		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the / seller / Authorized Signatory

Place: Mumbai

Date: 18-06-2026

Vanita L Nagda

28 McArthur St, Etobicoke, ON M9P 3M7, Canada

18th June 2026

To

**The Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **501423**

To

**The Company Secretary / Compliance Officer
Shaily Engineering Plastics Ltd.**

Survey No. 364/366,
Rania, Vadodara, Gujarat 391780, India

To

**The Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G-Block,
BKC, Bandra (E), Mumbai - 400 051
Symbol: **SHAILY**

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

In terms of Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mrs Vanita L Nagda, hereby submit the necessary disclosure regarding the disposal of **10,43,510 Shares (Ten Lakhs Forty-Three Thousand Five Hundred and Ten Only)** equity shares of **Shaily Engineering Plastics Ltd.** This constitutes **2.27%** of the company's present equity capital.

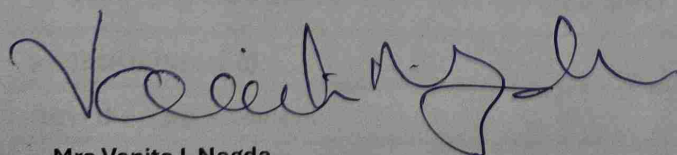
The aforementioned sale occurred on **18th June 2026** via **Open Market Sale**

Please find enclosed herewith the disclosure in the prescribed format (Annexure) detailing my pre-acquisition and post-acquisition shareholding in the Target Company.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,



Mrs Vanita L Nagda

Enclosure: Disclosure in prescribed format (Annexure)